

**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 58
Date: February 15, 2011
Page: 1 of 2
Subject: Public Health Shared Services Agreement
Purpose: Authorization of Execution of Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$87,464.88
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

PUBLIC HEALTH SHARED SERVICES AGREEMENT

WHEREAS, there exists a need for the Borough of Dumont Health Department to provide state-mandated comprehensive Health Officer, Sanitarian, Animal Control and Shelter Services; and

WHEREAS, the Bergen County Health Department of Health Services can provide state-mandated comprehensive Health Officer, Sanitarian, Animal Control and Shelter Services; and

WHEREAS, the Bergen County Department of Health has agreed to provide state-mandated Health Officer, Sanitarian, Animal Control and Shelter Services through a contract agreement

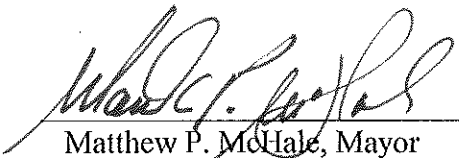
with the Borough of Dumont Department of Health for the calendar year 2011; and

WHEREAS, the fee to be as specified in the 2011 contract to provide duly licensed personnel to provide state-mandated services specified in our annual agreement; and

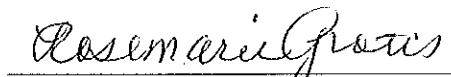
WHEREAS, this meets the statutes and regulations concerning the award of said contract.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont as follows:
Mayor Matthew McHale is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for administration: to provide state mandated Health Officer, Sanitarian, Animal Control and Shelter Services for the period of January 1, 2011 through December 31, 2011 as specified in our annual agreement.

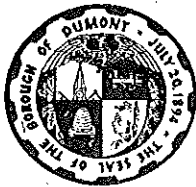
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County Health Department, Dumont Health Department and the CFO.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Health Other Expenses and Animal Shelter Other Expenses.


Rosemarie Giotis, CFO

Date: February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 59
Date: February 15, 2011
Page: 1 of 2
Subject: Wireless Communication
Lease Assignment
Purpose: Rejection of Bids
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

WIRELESS COMMUNICATION LEASE ASSIGNMENT REJECTION OF BIDS

WHEREAS, the Borough of Dumont authorized receipt of bids for assignment of the existing lease agreement with MetroPCS New York, LLC for location of a wireless communication antenna on the Borough Hall property located at 50 Washington Avenue on the police and fire monopole; and

WHEREAS, three bids were received on the bid return date of January 14, 2011, to wit, T6 Unison Site Management, LLC, Landmark Dividend, LLC and Wireless Edge Towers, LLC in the base amounts of two hundred seventy thousand three hundred seventy five (\$270,375.00) Dollars, two hundred sixty five thousand, two hundred twenty five dollars (\$265,225.00) and two

hundred sixteen thousand, five hundred dollars (\$216,500.00), respectively, with annual increases and options as set forth in the bid; and

WHEREAS, the Borough Attorney has reviewed the bid documents and specifications of the bidders and having offered the opinion that the two highest bids are deficient, and the third bid is not in the best interest of the Borough to accept.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the bids for a wireless communications tower lease assignment be and hereby are disqualified and shall not be considered for award of the contract, and

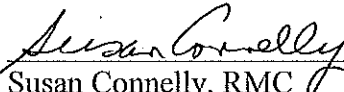
BE IT FURTHER RESOLVED, that the Borough Attorney and Clerk are hereby authorized to prepare and advertise new specifications for assignment of the existing said lease agreement upon completion of revised specifications consistent with the terms of the lease agreement with MetroPCS New York, LLC, and

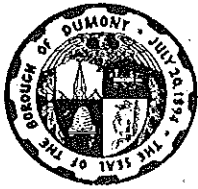
BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon all the bidders named herein within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:  MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 60
Date: February 15, 2011
Page: 1 of 2
Subject: Read Across America
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

"READ ACROSS AMERICA"

WHEREAS, the citizens of the Borough of Dumont stand firmly committed to the promoting of reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

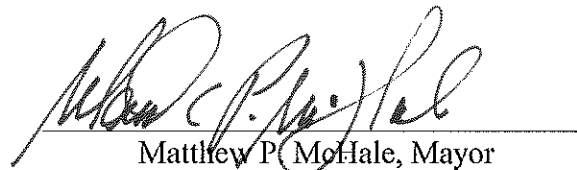
WHEREAS, the Borough of Dumont has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principal that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, NJEA'S Read Across America, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 107th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

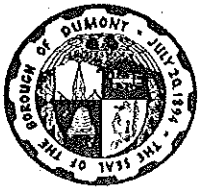
WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association (NJEA), in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students.

BE IT RESOLVED that the Borough of Dumont calls on the citizens of Dumont to assure that every child is in a safe place reading together with a caring adult on March 2, 2011;

BE IT FURTHER RESOLVED that this body enthusiastically endorses NJEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 61

Date: February 15, 2011

Page: 1 of 2

Subject: Block 724, Lot 17

Purpose: Tax Appeal Settlement

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Steve Muhlstock, Esq.

Offered by: Freeman

Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF TAX APPEAL SETTLEMENT-BLOCK 724, LOT 17

WHEREAS, Stacye Homes, LLC, owner of property known and designated as Block 724, Lot 17, located at 186-192 Madison Avenue, consisting of a two-story garden apartment complex containing a total of 32 units, has appealed the 2009 and 2010 assessments; and

WHEREAS, the Borough Assessor, Appraiser and the Tax Appeal Attorney have recommended a settlement of the litigation, which is in the best interests of the municipality;

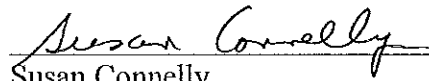
BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement, wherein the taxpayer will withdraw the 2009 and 2010 complaints, so that the assessment of \$2,400,000 will remain intact for those two years, and the 2011 assessment of \$2,400,000 will be reduced to a total of \$2,300,000; and be it further

BE IT RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.



Matthew P. McHale, Mayor

Attest:



Susan Connelly
Registered Municipal Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN			✓	
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4		1	1

Offered by:

Seconded by:

Zamechansky
Freeman

Resolution No. 62

Date: February 15, 2011

Page: 1 of 2

Subject: DPW Remediation-T&M

Purpose: Authorization of DPW
Remedial Investigation and
Workplan Preparation-Next
Phase

Account No. _____

Contract No. _____

Dollar Amount: Not to exceed \$190,000

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF T&M PROPOSAL FOR NEXT PHASE OF DPW REMEDIAL
INVESTIGATION AND WORKPLAN PREPARATION**

WHEREAS, it is the intent of the Borough to continue the remedial investigation of the Public Works Garage property addressed in the N.J. Department of Environmental Protection correspondence dated September 29, 2010 is necessary; and

WHEREAS, due to the lapse in time since work was suspended (administratively circa 1999, field investigation circa 1995), the prior Memorandum of Agreement with the NJDEP has been

rescinded and the project is now subject to the Site Remediation Reform Act (SRRA); and

WHEREAS, the SRRA created the Licensed Site Remediation Professional (LSRP) program, permitting the Borough to retain an LSRP to oversee and certify future investigation and remediation activities without waiting for NJDEP approvals; and

WHEREAS, the SRRA also establishes an affirmative obligation to remediate within mandatory and regulatory timeframes; and

WHEREAS, the scope of services for the next phases of the investigation will include the following elements as more fully described in T&M's January 28, 2011 letter:

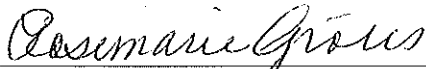
- Preliminary Assessment
- Public Notice
- Site Investigation-Supplemental Soil and Ground Water Sampling
- Re-establish Monitoring Well Network, Sample Wells
- Receptor Evaluation
- Reporting-Upon conclusion of the above activities, a Preliminary Assessment/Site Investigation Report and Remedial Investigation Workplan (RIW) will be prepared presenting the finding of the soil and ground water investigation and outlining any additional steps necessary to further delineate contamination at the site or address potential off-site receptor issues. The PA/SI and R/W must be submitted within 1 year of project initiation (due October 21, 2011), unless an extension is granted.
- Meetings and Project Management

BE IT RESOLVED, that T&M Associates be authorized to perform said services for a total estimated fee not to exceed \$190,000; the estimated engineering fee for the above tasks is \$69,200 plus estimated sub-consultant laboratory, drilling and geophysical services totaling \$101,800 plus a suggested contingency allocation resulting in a total estimated cost of \$190,000, as described in the 1/28/11 T&M letter.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to T&M Associates, the CFO, the DPW Superintendent and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds will be provided contingent upon authorization of an ordinance to amend the NJEIT Phase I Ordinance #1344 to include remediation of DPW.



Rosemarie Giotis, CFO

February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 63
Date: February 15, 2011
Page: 1 of 2
Subject: Collette Parisi
Purpose: Hire as Substitute Crossing Guard
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Freeman
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

COLLETTE PARISI-HIRE AS SUBSTITUTE CROSSING GUARD

WHEREAS, the Dumont Police Department has recommended Collette Parisi be hired as a substitute crossing guard for the current year;

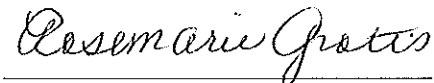
BE IT RESOLVED, the Governing Body of the Borough of Dumont approves of the recommendation of the Police Department to hire Ms. Parisi as a substitute crossing guard at a rate of \$14.25 per hour with no benefits.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Collette Parisi at 277 Larch Avenue; Police Chief Venezia; the CFO, the Personnel Manager.



Matthew P. McHale, Mayor

I hereby certify that funds will be provided for in the 2010 Police Salary and Wages.



Rosemarie Giotis, CFO

Date: February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 64
Date: February 15, 2011
Page: 1 of 2
Subject: Edwin Pomeroy
Purpose: Appointment to Ethics Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

ETHICS BOARD APPOINTMENT-EDWIN POMEROY

WHEREAS, the Borough of Dumont has adopted an ordinance establishing an Ethics Board; and

WHEREAS, it has been determined that the Ethics Board consist of six members; and

WHEREAS, members of the Borough of Dumont Board of Ethics shall be appointed by the Governing Body of the Borough of Dumont; and

WHEREAS, the Mayor has nominated the appointment of Edwin Pomeroy to fill the vacancy left by Christian Baguer;

BE IT RESOLVED, that Edwin Pomeroy be appointed to fill the vacancy, term to expire December 31, 2015.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Pomeroy, 173 Second Street, Dumont, NJ 07628, and the Ethics Board.



Matthew F. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 65
Date: February 15 2011
Page: 1 of 2
Subject: Vincent Dunkin
Purpose: Accept Application to the Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Freeman
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey


VINCENT DUNKIN-APPROVAL AS MEMBER OF DUMONT FIRE DEPARTMENT

WHEREAS, the Dumont Fire Department board of fire officers has accepted the application of Vincent Dunkin as a member of the Fire Department, riding with Company 1;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Vincent Dunkin as a member of the Fire Department, Company 1.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Dunkin,

Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 66
Date: February 15, 2011
Page: 1 of 2
Subject: Michael McGloin
Purpose: Accept as Member of Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**MICHAEL MCGLOIN-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, the Dumont Fire Department board of fire officers has accepted the application of Michael McGloin as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Michael McGloin as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. McGloin, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 67
Date: February 15, 2011
Page: 1 of 2
Subject: Anthony Guercio
Purpose: Accept Application to Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Freeman
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

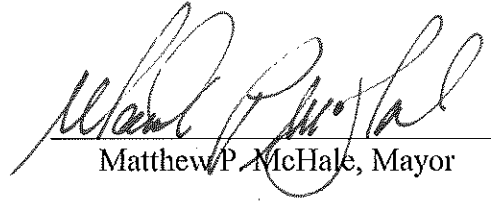
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**ANTHONY GUERCIO-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, on February 1, 2011, the Dumont Fire Department board of fire officers accepted the application of Anthony Guercio as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of Anthony Guercio as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Guercio, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 68
Date: February 15, 2011
Page: 1 of 2
Subject: Special Counsel Services
Purpose: Award Contract
Account No. _____
Contract No. _____
Dollar Amount: Not to exceed \$1,000
Prepared By: Gregg Paster, Esq.

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AWARD NON-FAIR & OPEN CONTRACT TO EDWARD BUZAK, ESQ.
SPECIAL COUNSEL SERVICES**

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of counsel to properly perform and carry out the business of the Borough; and

WHEREAS, from time to time it becomes necessary to engage special counsel to address issues of a specialized nature, or where an actual or perceived conflict of interest may be present; and

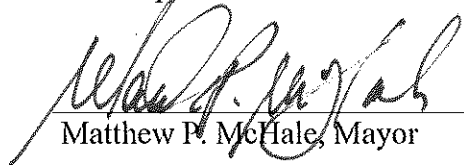
WHEREAS, it appears that the Buzak Law Group, of Boonton, New Jersey, possesses the requisite expertise and background to advise the Governing Body in connection with issues presented; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.1 et seq., this contract may be awarded without the need for public bidding or any similar procedure.

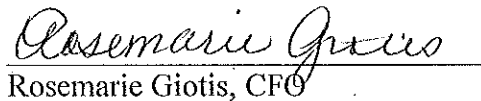
BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the award of a contract for special counsel services – not to exceed \$1,000- to Edward Buzak, Esq., of Buzak Law Group, Boonton, N.J., in a form and substance acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and hereby are authorized to execute and deliver such contract to the selected vendor; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Buzak and the CFO.


Matthew P. McHale, Mayor

I hereby certify that funds for special counsel services shall be provided from Special Counsel OE


Rosemarie Giotis, CFO

Date: February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR MCHALE				
TOTALS	4		1	1

Offered by:

Seconded by:

Freeman
Stylianou

Resolution No. 69

Date: FEB. 15, 2011

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$ 5,544,275.42

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 5,544,275.42

ANIMAL LICENSING NEW JERSEY DEPT OF HEALTH

412.80

CAPITAL ACCOUNT AJM CONTRACTORS DE BIASSE & SEMINARA GREGG PASTER T & M ASSOCIATES TOTAL FIRE GROUP

149,226.02
3,000.00
1,425.31
34,986.32
25,000.00

TOTAL 213,637.65

CURRENT ACCOUNT

4,807,902.40

ESCROW ACCOUNT BIRDSALL ENGINEERING BORO OF DUMONT ESCROW ACCT NEGLIA ENGINEERING KAUFMAN, BERN, DEUTSCH

240.00
4,031.25
1550.00
818.75

TOTAL 6,640.00

PAYROLL AGENCY AFLAC BORO OF DUMONT CURRENT ACCT ING NEW YORK LIFE NJFSPC PBA LOCAL 77 VSP

952.20
4,529.68
8,624.00
866.02
600.00
1086.00
427.52

TOTAL 17,085.42

RECREATION TRUST

JAMES BIRINGER	30.00
CHRIS MURPHY	30.00
BRYAN NOBLE	115.00
EDWARD CARR	60.00
GREGORY SHAW	115.00
KEVIN MULLER	75.00
RYAN SANFORD	115.00
TOM SMITH	115.00
TONY ROMAGNINO	75.00
THE HUB PRINTER & COPY CTR	77.50
JAMES MC CUE	30.00
GEORGE TSAGANEAS	147.00
AMERICAN WHOLESALE	486.25
K. MCGOWAN	430.00
TWIN BORO COLUMBIAN CLUB	2,490.00
RICHARD HEALY	85.60
MARK HARTMANN	85.67
MARYELLEN BERNDT	292.00
ON THE MOVE SIGNS & GRAPHICS	2,834.72
HIGH SIERRA LANDSCAPING	450.00
TINA KASHUBA	110.00

TOTAL	8,248.74
--------------	-----------------

TRUST ACCOUNT

CAMPGAW MOUNTAIN	950.00
DUMONT LITTLE LEAGUE	200.00

TOTAL	1150.00
--------------	----------------

WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS-2010/2011	121,347.66
CHASE BANK	367,850.75

TOTAL	489,198.41
--------------	-------------------

02/11/11
14:10:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 48863 to 49000
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
48863	02/10/11	BO067 BOROUGH OF DUMONT PAYROLL	320,396.77	1821
48864	01/26/11	BE050 BERGEN CTY MUNICIPAL JIF	134,170.47	1811
48865	02/11/11	BO067 BOROUGH OF DUMONT PAYROLL	324,555.75	1824
48866	02/10/11	DU136 DUMONT BOARD OF EDUCATION	1,287,513.00	1814
48867	02/11/11	Alignment Check		VOID
48868	02/11/11	AA861 AAA EMERGENCY SUPPLY, CO.	281.90	1823
48869	02/11/11	AC225 ACCUTRONICS	250.00	1823
48870	02/11/11	AM014 AMERICANWEAR INC.	1,059.00	1823
48871	02/11/11	AM750 AMERICAN TEST CENTER	1,749.00	1823
48872	02/11/11	AM793 AMERICAN HOSE & HYDRAULIC CO	859.74	1823
48873	02/11/11	AR019 ARROW ELEVATOR INCORPORATED	260.00	1823
48874	02/11/11	AT0033 ATLANTIC TOMORROWS OFFICE	428.62	1823
48875	02/11/11	AU032 AUTOMOTIVE BRAKE CO.	113.00	1823
48876	02/11/11	BA039 BAUER SPORT SHOP	2,200.00	1823
48877	02/11/11	BA125 BARBARA RAFFERTY	93.50	1823
48878	02/11/11	BC0023 BCMJIF	448.00	1823
48879	02/11/11	BC010 BERGEN COUNTY MUNC CLERKS ASSC	50.00	1823
48880	02/11/11	BC033 B & C COMMUNICATION	907.75	1823
48881	02/11/11	BC724 BERGEN COUNTY MUNC CT ADM ASSC	120.00	1823
48882	02/11/11	BE0023 BERGEN NEWSPAPER GROUP	64.73	1823
48883	02/11/11	BE045 BENJAMIN BROS INC.	187.34	1823
48884	02/11/11	BE052 BERGEN CTY UTILITIES AUTH	379,123.92	1823
48885	02/11/11	BE055 BEYER BROS CORP.	2,056.68	1823
48886	02/11/11	BE125 BELLAQUA	293.40	1823
48887	02/11/11	BE574 BERGEN COUNTY PROSECUTORS OFFI	6,000.00	1823
48888	02/11/11	BE760 BERGEN COUNTY LEAGUE OF MUNICI	150.00	1823
48889	02/11/11	BE908 BERGEN CTY POLICE CHIEFS ASSOC	300.00	1823
48890	02/11/11	BE921 BERGEN/PASSAIC REGISTRARS ASSC	60.00	1823
48891	02/11/11	BI907 BINDER MACHINERY COMPANY	1,197.03	1823
48892	02/11/11	BO068 BORO OF DUMONT TRUST ACCT.	3,899.41	1823
48893	02/11/11	BR100 BROWN & BROWN INSURANCE	2,370.00	1823
48894	02/11/11	CA-196 C & A CARBONE TRANSFER STATION	34,994.12	1823
48895	02/11/11	CI325 CIT TECHNOLOGY	99.87	1823
48896	02/11/11	CL085 CLIFFSIDE BODY CORP.	361.00	1823
48897	02/11/11	CO100 COOPER ELECTRIC SUPPLY CO	63.28	1823
48898	02/11/11	CO736 COSTCO WHOLESALE MEMBERSHIP	570.50	1823
48899	02/11/11	CR105 CROWN TROPHY	69.12	1823
48900	02/11/11	DO109 D & E UNIFORMS	338.95	1823
48901	02/11/11	DE001 DELTA PRODUCTS	206.98	1823
48902	02/11/11	DE119 DE LUXE INTERNATIONAL TRUCKS	142.17	1823
48903	02/11/11	DE121 DEBBIE TAMBURRO	75.00	1823
48904	02/11/11	DE124 DELTA DENTAL PLAN OF NJ	8,423.88	1823
48905	02/11/11	DI0021 DICKSON DATA	833.00	1823
48906	02/11/11	DU132 DUMONT AMBULANCE CORP.	7,500.00	1823
48907	02/11/11	DU136 DUMONT BOARD OF EDUCATION	1,967,281.75	1823
48908	02/11/11	DU138 DUMONT FIRE DEPARTMENT	528.38	1823
48909	02/11/11	DU146 DUMONT POSTMASTER	1,000.00	1823
48910	02/11/11	DY890 DYNAMIC AUTOMOTIVE	4,051.30	1823
48911	02/11/11	EA0011 E.A. MORSE & CO	266.21	1823
48912	02/11/11	EA901 EAST COAST FIRE SYSTEMS	1,985.05	1823
48913	02/11/11	EL100 ELLEN ZAMECHANSKY	980.04	1823

02/11/11
14:10:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
48914	02/11/11	ER100 ERIC M. BERNSTEIN & ASSOCIATES	1,106.00	1823
48915	02/11/11	EV166 EVANS SERVICE	240.14	1823
48916	02/11/11	FA167 FAIRFIELD MAINTENANCE INC	186.00	1823
48917	02/11/11	FE0022 FERRETTI CARTING	31,370.00	1823
48918	02/11/11	FE888 FEDEX	51.40	1823
48919	02/11/11	FI171 FIRE COMPANY #1	1,750.00	1823
48920	02/11/11	FI172 FIRE COMPANY #3	1,750.00	1823
48921	02/11/11	FI925 FIRE COMPANIES.COM	499.88	1823
48922	02/11/11	GE100 G E CAPITAL-642333	350.00	1823
48923	02/11/11	GI300 GITTLEMAN,MUHLSTOCK&CHEWCASKIE	837.50	1823
48924	02/11/11	GL100 GLENN BYRD	155.62	1823
48925	02/11/11	GO198 GOODYEAR AUTO SERVICE CENTER	228.70	1823
48926	02/11/11	GR001 GREGG F. PASTER & ASSOCIATES	8,598.75	1823
48927	02/11/11	GT125 GTBM/INFO COP	3,400.00	1823
48928	02/11/11	HA580 HACKENSACK SUPPLY CO	94.95	1823
48929	02/11/11	HO200 HOME DEPOT CREDIT SVC.	934.52	1823
48930	02/11/11	IA698 IACP, TRAINING KEYS	272.00	1823
48931	02/11/11	ID227 IDM MEDICAL SUPPLY CO	523.75	1823
48932	02/11/11	IN0032 INTERNATIONAL SALT CO., LLC	3,398.00	1823
48933	02/11/11	IN230 INDEPENDENT HOSE CO	1,750.00	1823
48934	02/11/11	JB0022 J & B LOCK & ALARM INC	579.00	1823
48935	02/11/11	JO0023 JOHN PAMPALONI, JR.	330.00	1823
48936	02/11/11	JO942 JOAN REYNA	262.50	1823
48937	02/11/11	JP900 JPF VENDING T/A GOOD SNACK	300.00	1823
48938	02/11/11	JU257 JULIA FARRELL	192.80	1823
48939	02/11/11	KE000 KEN SMITH LINCOLN MERCURY	544.35	1823
48940	02/11/11	KE263 KEYSTONE PRINTING, INC.	390.40	1823
48941	02/11/11	LA274 LAZIME DELIHASANI	100.00	1823
48942	02/11/11	LE100 LERCH,VINCI, & HIGGINS	5,783.75	1823
48943	02/11/11	LI0056 LIME ENERGY	2,054.04	1823
48944	02/11/11	LI225 LIBERTY ELEVATOR CORP	192.89	1823
48945	02/11/11	MA0033 MAGLOCLEN	200.00	1823
48946	02/11/11	MA200 MACO OFFICE SUPPLIES	349.36	1823
48947	02/11/11	MC331 MCNERNEY & ASSOC	500.00	1823
48948	02/11/11	MI550 MILLENNIUM	437.50	1823
48949	02/11/11	MMU OF N MMU OF NEW JERSEY, LTD	36,626.50	1823
48950	02/11/11	MU0022 MUNICIPAL CLERK ASSOC OF NJ	100.00	1823
48951	02/11/11	MU0033 MUNICIPAL CAPITAL CORP	1,037.00	1823
48952	02/11/11	MU328 MUNICIPAL RECORD SERVICE	305.50	1823
48953	02/11/11	NA340 NATURES CHOICE CORP	268.16	1823
48954	02/11/11	NE001 NEW JERSEY DOOR WORKS, INC	534.25	1823
48955	02/11/11	NE003 NEW HORIZON COMMUNICATION CORP	2,015.87	1823
48956	02/11/11	NE125 NEGLIA ENGINEERING	310.00	1823
48957	02/11/11	NE343 NEXTEL COMMUNICATIONS	332.64	1823
48958	02/11/11	NJ0032 NJ DIV OF MOTOR VEHICLE	150.00	1823
48959	02/11/11	NJEIT C/O US BANK NAT'L ASSO	2,513.10	1823
48960	02/11/11	NJ125 N J SHADE TREE FEDERATION	120.00	1823
48961	02/11/11	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	300.00	1823
48962	02/11/11	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	1,963.00	1823
48963	02/11/11	NO801 NORTH JERSEY MEDIA GROUPS	292.79	1823
48964	02/11/11	OC125 OCE IMAGISTICS INC	32.46	1823
48965	02/11/11	ON0022 ONE CALL CONCEPTS	45.67	1823
48966	02/11/11	ON0032 ON THE MOVE SIGNS & GRAPHICS	105.00	1823
48967	02/11/11	PA125 PAETEC COMMUNICATIONS	838.32	1823

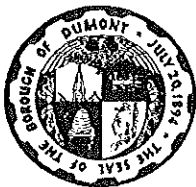
02/11/11
14:10:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
48968	02/11/11	PA376 PALISADES SALES CORP	958.00	1823
48969	02/11/11	PA379 PARAMOUNT EXTERMINATING	195.00	1823
48970	02/11/11	PAR409 Paramus Catholic Cheerleading	200.00	1823
48971	02/11/11	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	1823
48972	02/11/11	PO162 POLICE TRAFFIC ASSN OF BERGEN	200.00	1823
48973	02/11/11	PU415 PUBLIC SERVICE E&G COMPANY	49,370.25	1823
48974	02/11/11	PU724 PUBLIC WORKS ASSOC OF NJ	50.00	1823
48975	02/11/11	QC0011 QC LABORATORIES	179.00	1823
48976	02/11/11	RA003 RACHLES/MICHELE'S OIL CO	29,782.58	1823
48977	02/11/11	RA903 RAPID PUMP & METER SERVICE CO	485.00	1823
48978	02/11/11	RO310 ROBERTS AND SON	165.00	1823
48979	02/11/11	RP001 RPS-ROYAL PRINTING SERVICE	340.00	1823
48980	02/11/11	SE001 SERVICE TIRE TRUCK CENTER	11.20	1823
48981	02/11/11	SR0032 S. ROTONDI & SONS, INC	16,017.50	1823
48982	02/11/11	ST032 STAPLES THE OFFICE SUPERSTORE	131.38	1823
48983	02/11/11	ST478 STORR TRACTOR COMPANY	139.06	1823
48984	02/11/11	SU0022 SUBURBAN DISPOSAL INC	12,250.00	1823
48985	02/11/11	TH195 THOMSON WEST	353.00	1823
48986	02/11/11	TI0033 TIRE CHAIN.COM	120.26	1823
48987	02/11/11	TM100 T & M ASSOCIATES	7,279.42	1823
48988	02/11/11	TO0022 TOTAL FIRE GROUP	3,860.48	1823
48989	02/11/11	TR524 TRUCK COMPANY #2	1,750.00	1823
48990	02/11/11	UN-111 UNITED MOTOR PARTS, INC.	600.00	1823
48991	02/11/11	UN0022 UNITED COMMUNICATIONS CORP	149.82	1823
48992	02/11/11	UN531 UNITED WATER NEW JERSEY	14,715.36	1823
48993	02/11/11	US100 USA MOBILITY	9.44	1823
48994	02/11/11	US125 US BANK OPERATIONS CENTER	46,435.50	1823
48995	02/11/11	VE001 VERIZON CONFERENCING	4.82	1823
48996	02/11/11	VE010 VERIZON	52.32	1823
48997	02/11/11	VE900 VERIZON WIRELESS	1,668.24	1823
48998	02/11/11	WA300 WARNOCK MOTOR SALES INC	160.00	1823
48999	02/11/11	WE0023 WELLS FARGO, N.A.	692.10	1823
49000	02/11/11	WI561 WILLIAM ROSS	44.00	1823

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	137	1	0.00	4,807,902.40
Direct Deposit:	0	0	0.00	0.00
Total:	137	1	0.00	4,807,902.40



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 70
Date: February 15, 2011
Page: 1 of 2
Subject: Honiss PTA Off-premise 50/50
Cash Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Freeman
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

HONISS PTA OFF-PREMISE 50/50 RAFFLE

WHEREAS, the Honiss PTA has applied for an off-premise 50/50 cash raffle to be held March 12, 2011 at the Elks Club; RL#332; Identification #109-5-34953;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that their application be approved.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Police Department and the individual designated in the application as being in charge of the above event.

A handwritten signature in dark ink, appearing to read 'Matthew P. McHale', is written over a horizontal line. The signature is fluid and cursive.

Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 71
Date: February 15, 2011
Page: 1 of 2
Subject: Honiss PTA On-premise
Merchandise Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

LOVELL HONISS SCHOOL PTA ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, the Honiss School PTA has applied for an on-premise merchandise raffle to be drawn March 12, 2011 at the Elks Club, Dumont, NJ; RL#333, ID #109-5-34953;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise merchandise raffle license shall be issued to the Honiss School PTA.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above event.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 72
Date: February 15, 2011
Page: 1 of 2
Subject: CVS Pharmacy
Purpose: Release of Performance And
Cash Bonds
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Freeman
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**RELEASE OF PERFORMANCE BOND AND CASH BOND-
CVS PHARMACY**

WHEREAS, CVS Pharmacy had applied for, and been granted, approval by way of Resolution of the Joint Land Use Board of the Borough of Dumont for site improvements at Block 822, Lot 6, 50 Madison Avenue; and

WHEREAS, one of the conditions of the approval was the posting of a performance guarantee (bond) in the amount of four hundred fifty five thousand nine hundred forty seven dollars and ninety two cents (\$455,947.92) and a cash bond in the amount of fifty thousand six hundred sixty dollars and eighty eight cents (\$50,660.88), to ensure full compliance with all borough

requirements for the construction project; and

WHEREAS, the Borough Engineer by way of letter dated February 10, 2011, advised the Mayor and Council that the construction work has been completed, and that he has performed a final inspection of the site on April 7, 2010, and has recommended a release of the performance guarantee and cash bond, subject to all Board professional fees being paid in full and escrow of an adequate sum to compensate the borough for maintenance bond inspection, and pending submission of a maintenance guaranty as required by N.J.S.A. 40:55D-53(a)(2) and/or 53.5.

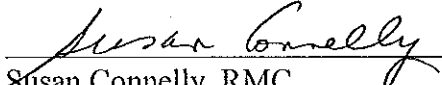
BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the requested release of performance guarantee (bond) #6638746 by CVS Pharmacy be and is hereby approved as of April 7, 2010, subject to the posting of a maintenance bond or irrevocable letter of credit, as specified in N.J.S.A.40:55D-53.5, in the amount of fifteen (15%) percent of the original guarantee, for a maintenance guarantee amount of Sixty three thousand three hundred twenty six dollars and ten cents (\$63,326.10) to remain in effect for two years from the final inspection date of April 7, 2010 or until April 7, 2012; and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to CVS Pharmacy, the CFO, the Joint Land Use Board, the Borough Building Department, Borough Auditor and the Borough Engineer upon adoption hereof.

BOROUGH OF DUMONT

BY: 
MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 73
Date: February 15, 2011
Page: 1 of 2
Subject: Borough Appraiser
Purpose: Appointment for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF McNERNEY & ASSOCIATES -2011 BOROUGH APPRAISER

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, only one firm, McNerney & Associates, submitted an RFQ on December 14, 2010 for the position of Appraiser; and

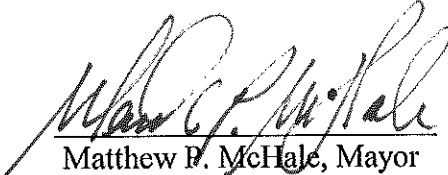
WHEREAS, the Borough readvertised for Borough Appraiser RFQ's; and

WHEREAS, the RFQ's were due and opened February 9, 2011; and

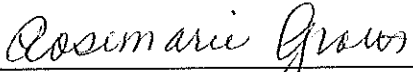
WHEREAS, no other RFQ's were received for the position of Borough Appraiser at that time;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, McNerney & Associates be appointed as Borough Appraiser for the year 2011.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and firm appointed.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Tax Assessor-Other Expenses


Rosemarie Giotis, CFO

February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 74
Date: February 15, 2011
Page: 1 of 2
Subject: Borough Court Prosecutor
Purpose: Appointment for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF BRESLIN & BRESLIN-2011 COURT PROSECUTOR

WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, only one firm, Breslin and Breslin, submitted an RFQ on December 14, 2010 for the position of Court Prosecutor; and


WHEREAS, the Borough readvertised for Borough Court Prosecutor RFQ's; and

WHEREAS, the RFQ's were due and opened February 9, 2011; and

WHEREAS, no other RFQ's were received for the position of Court Prosecutor at that time;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2011.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the firm appointed.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages


Rosemarie Giotis, CFO

February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 75
Date: February 15, 2011
Page: 1 of 2
Subject: Alternate Court Prosecutor
Purpose: Appointment for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MORRISON MAHONEY -2011 ALTERNATE PROSECUTOR

WHEREAS, the Borough of Dumont requires the services of an alternate Court Prosecutor; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, only one firm, Morrison Mahoney, submitted an RFQ on December 14, 2010 for the position of Alternate Court Prosecutor; and

WHEREAS, the Borough readvertised for Alternate Court Prosecutor RFQ's; and

WHEREAS, the RFQ's were due and opened February 9, 2011; and

WHEREAS, no other RFQ's were received for the position of Alternate Court Prosecutor;

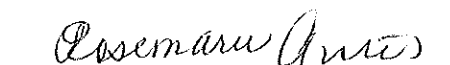
BE IT RESOLVED, by the Governing Body of the Borough Dumont, Morrison Mahoney be appointed as Borough Alternate Court Prosecutor for the year 2011.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the firm appointed.



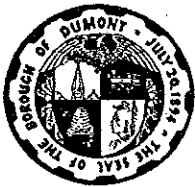
Matthew P. McHale, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages



Rosemarie Giotis, CFO

February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 76
Date: February 15, 2011
Page: 1 of 2
Subject: Public Defender
Purpose: Appointment for 2011
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF MATEO PEREZ, ESQ.-2011 PUBLIC DEFENDER

WHEREAS, the Borough of Dumont requires the services of an Court Public Defender; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2011; and

WHEREAS, the 2011 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, only one RFQ, that of Mateo Perez, was received on December 14, 2010 for the position of Public Defender; and

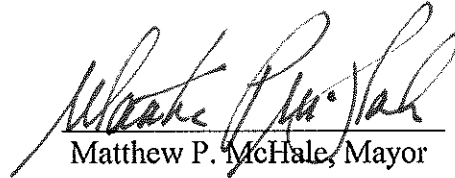
WHEREAS, the Borough readvertised for Public Defender RFQ's; and

WHEREAS, the RFQ's were due and opened February 9, 2011; and

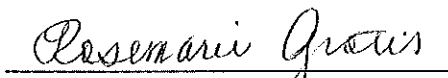
WHEREAS, one other RFQ from Dario Yacker Suarez & Albert, was received for the position of Public Defender;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Mateo Perez, Esq. be appointed as Public Defender for the year 2011.

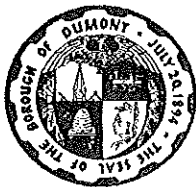
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the firm appointed.


Matthew P. McHale, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages


Rosemarie Giotis, CFO

February 15, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Offered by:

Seconded by:

Freeman
Stylianou

Resolution No. 77

Date: February 15, 2011

Page: 1 of 2

Subject: Lincoln School PTO
Merchandise Raffle

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

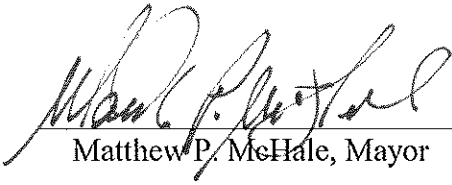
LINCOLN SCHOOL PTO MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on April 9, 2011 from 7:00 PM to 11:00 PM, RL#334, ID #109-5-30683 to be held at Knights of Columbus, 61 Armour Place, Dumont, N.J.;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual designated in the application as being in charge of the above event.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 78
Date: February 15, 2011
Page: 1 of 2
Subject: Lincoln School PTO Cash Raffle
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Freeman
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

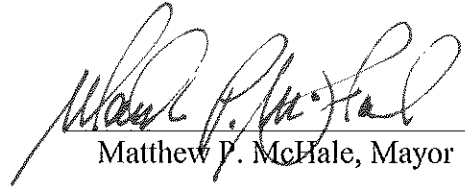
LINCOLN SCHOOL PTO CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held on April 9, 2011 from 7:00 PM to 11:00 PM, RL#335, ID #109-5-30683 to be held at Knights of Columbus, 61 Armour Place, Dumont, N.J.;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that an on-premise cash raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual designated in the application as being in charge of the above event.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK				✓
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. _____

Date: February 15, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechetsky
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:


Potential Litigation

Personnel

Collective Bargaining Agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


Matthew P. McHale, Mayor